

MEETING OF THE CITY OF RUSHVILLE, INDIANA

BOARD OF PUBLIC WORKS AND SAFETY

JULY 18, 2017

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:35 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Tracy Newhouse.

MINUTES: Jarman moved to approve the minutes of the July 3, 2017 meeting as presented. Cameron seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: Clerk-Treasurer Copley asked approval to increase the overall credit card limit to \$20,000.00. Williams moved to approve the Wells Fargo credit card limit to \$20,000.00. McGowan seconded the motion. Motion carried.

DEPARTMENT HEAD REPORTS:

Street – Commissioner Miller handed out the recycle and trash totals for June. He said the recycle was up and the trash pickup went down in June.

Park – Park Director Burklow said summer camp is going well so far this week. He has been working on the budget. He has also been working with Commissioner Miller on the department separation.

Burklow asked permission to hire an assistant and 1 full time employee to complete the year. Williams made a motion to advertise for the new employees. Jarman seconded the motion. Motion carried.

Fire – Chief Jenkins said there was a public hearing on the BEP on July 11th. He said they advertised 12 properties, but there is only funding for 9. This gives 3 alternates. One property was advertised with the wrong address. That property will be corrected with a new ad and public hearing.

Cameron asked for an update on the sale barn. Jenkins said a demolition permit has been obtained.

CITIZEN CONCERNS/COMMENTS: None.

CITY DRAINAGE BOARD: No business.

UNFINISHED BUSINESS:

1. **Employee Policy** – Mayor Pavey said he and Copley met with Williams today. There are still a few details to work out we also need to discuss the policy with Les Day.
2. **427 W 3rd Street Property Revitalization Program** – We will follow up with Ara to see what direction we need to take.

NEW BUSINESS:

1. **Community Park Redesign and Improvements** – Mayor Pavey will present general information for review by this Board. The intern is reviewing options for the workings of this park.
2. **Mail Finance Lease Agreement Postage Machine** – Williams moved to approve the Mail Finance Lease Agreement. Cameron seconded the motion. Motion carried.
3. **Stellar Ban Draw #2** – Cameron moved to approve the Stellar BAN draw #2. McGowan seconded the motion. Motion carried.
4. **Contract for Services of Chamber of Commerce** – Cameron moved to approve the contract for services with the Chamber of Commerce. Jarman seconded the motion. Motion carried.
5. **Campus Property Contract** – Pavey said he would send out a packet of information. He said if anyone has any questions or needed clarifications to please contact him.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; McGowan moved to adjourn. Jarman seconded the motion. The meeting adjourned at 5:50 p.m.